



BOARD OF DIRECTORS - REGULAR MEETING AGENDA

DATE AND TIME: Thursday, September 12, 2019 - 6-9 pm

LOCATION: 15920 W 10th Ave, Golden, CO 80401

MEETING CONTACT: Aneta Rettig, 720-933-3379

Mission: Through the Montessori Philosophy, we inspire every child to learn and grow as a responsible global citizen in a collaborative, peaceful, and safe environment.

Vision: We seek to transform our community by developing students who pursue their full potential, understand their global responsibilities and respect others, self and the environment.

Motto: Montessori for the 21st Century – A Place to Learn, A Place to Belong.

AGENDA ITEMS					
#	AGENDA ITEM DESCRIPTION	BOARD ACTION	NOTES	PRESENTER	TIME (minutes)
1	Call to order, Roll Call and Reading of the mission, vision and motto			Lisa	3
2	Approval of Previous Meeting Minutes	Discussion/Vote	Regular Meeting 8/22/2019	Lisa	2
3	A. Consent Agenda B. Principal Update C. Finance Committee D. Facilities Committee E. SAC F. CSN	Vote Update Update Update Update Update	(Any BOD member may move any item to the regular agenda) Updates are located in Sharepoint	Lisa	5
4	Public Comment and Celebrations	None		Lisa	10
5	Specials Presentation	Discussion		Heather/Bree	30
6	Calendar of classroom visits and presentations for 2019-20	Discussion		Staff Liaisons	5

7	Principal Evaluation Process	Discussion/Vote	Review of third-party evaluator candidates and selection	Lisa	20
8	Principal's Annual Goals	Discussion		Kresta	20
9	Reinforcing Community Focus Area	Discussion	Community Breakfast/Campus Beatification Day-October 19, 2019 Continue work on identifying objectives for this focus area	Lisa/Alison	30
10	AMS Accreditation Focus Area	Discussion	Board representative on the Committee	Lisa/Kresta	15
11	Assignments	Discussion		Aneta	5
12	Adjournment	Vote	Next Meeting – Board Strategy meeting September 28, 2019; Regular Board meeting October 10, 2019.	Lisa	2

In accordance with the Colorado Open Meetings Law, also known as the Sunshine Law, the Board must give notice to the public anytime they schedule a meeting of more than three (3) board members to discuss business concerning the school. The Colorado Sunshine law does allow for the meetings, or portions of the meetings, to be held privately when the subject matter being discussed must remain confidential so long as no formal action is taken during the private portion of the meeting, called the “executive session”. The Sunshine Law strictly defines eight (8) criteria under which a private executive session can be held, personnel discussion being one of them. The law also states the community must be informed of the meeting and the criteria under which an executive session must be called.